

AO 91 (Rev. 08/09) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

Middle District of Pennsylvania

FILED  
HARRISBURG

DEC 8 2010

United States of America  
v.

EUGENE IDEMUDIA

Case No.

1:10-MJ-107

MARY E. D'ANDREA

Per \_\_\_\_\_  
Deputy Clerk

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of March 2006 through July 2010 in the county of York and elsewhere in the  
Middle District of Pennsylvania, the defendant(s) violated:

Code Section

Offense Description

18 U.S.C. § 1349

Conspiracy to Commit Mail Fraud, Wire Fraud and Money Laundering

This criminal complaint is based on these facts:

I, Nicholas Alicea, having been duly sworn, do state the following.

1. I am employed as a United States Postal Inspector, assigned to the Harrisburg Domicile as a Fraud Team Leader.  
(continued on attached 19 page affidavit)

☒ Continued on the attached sheet.



Complainant's signature

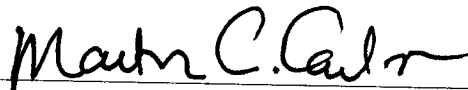
Nicholas Alicea, U.S. Postal Inspector

Printed name and title

Sworn to before me and signed in my presence.

Date:

12-3-2010



Judge's signature

City and state:

Harrisburg, Pennsylvania

Martin C. Carlson, U.S. Magistrate Judge

Printed name and title